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AMENDED CERTIFICATE OF SERVICE

This is to certify that I have caused a true and correct copy of the following:

1. Notice of Appearance for Michael J. DiMattia

to be served upon plaintiffs by CM/ECF and by depositing same via United States Postal Service, first class mail, postage prepaid to:

> **Andrew Paul Marks** Sara Danielle Sheinkin Littler Mendelson, P.C. 885 Third Avenue, 16th Floor New York, NY 10022 Attorneys for Defendants

> Charles Edward Joseph D. Maimon Kirschenbaum Joseph and Herzfeld, LLP 757 Third Avenue, 25th Floor New York, NY 10017 Attorneys for Plaintiffs

-and-

Richard Jennings Burch, Esq. Bruckner Burch PLLC 1415 Louisiana, Suite 2125 Houston, Texas 77002

Dated: New York, New York August 28, 2008

Coldstein